# HARTLAND CONSOLIDATED SCHOOLS REGULAR MEETING-BOARD OF EDUCATION MINUTES OCTOBER 10, 2022

Members present: T. Dumond, K. Coleman, V. Bugni, M. Hemeyer, C. Costa, M. Glabach, C. Shaw

Members absent: None

Admin. Present: C. Hughes, S. VanEpps, R. Bois, D. Minsker, M. Marino, M. Cheney, J. Reck, A. Dean,

C. Hayes, D. Hottum, A. Howerton, K. Gregory, S. Way

Guests: K. Wisinski, S. Simmer, T. Knauf, A. Mesel, Y. Mato, R. Murphy, B. Fuller, E. Shrier, N. Creech,

M. Baldwin, A. Murphy, H. Naylor, J. Scheich, J. Pietila, S. Colliton, G. Shaltis, D. Shaltis, J. Leutze,

L. Leemgraven, P. Mrozek, C. Trammel, K. Schlueter, J. McDaniel, S. Neighbors, A. Skendi, D. Gardner, J. Cooper, L. Moore, E. Dennis, C. Charboneau, M. Glabach, B. Tonkovich,

S. Havlichek, B. Merwin, E. McKenna, J. Lindahl, S. Napier, B. Stewart, J. Merwin, H. Austin,

B. Chapel, J. Denzer, M. Areo, J. Henry, T. Preiss, L. McFarland, K. Eggers, G. Keller, B. Carrothers,

B. Stanaway, C. Pietila, H. Reid, S. Haverstick, TJ Sweet, K. Fox, J. Brodbeck, A. Baerwalde,

P. Baerwalde, T. Fessler, E. Czubaj, A. Lesner, J. Lesner, G. Gogoleski, J. Gogoleski, S. Szekeres,

N. Caloia, K. Caloia, M. Napier, A. Conner, L. Brynolf, L. Bergkoetter, A. Haponek, P. Schech,

J. Hancock, B. Wisniewski, R. Wisniewski, D. Whitson, J. Barb, M. Blondeel, R. Nelson, L. Pietila, M. Weller, A. Cowles, S. Wisinski, J. Swierkos, K. Glazer, F. Crouse, S. Krug-Shaffer, C. Blondeel,

R. Deachin, N. Sheptack, C. Sheptack, L. Sapp, L. Dinkelmann, B. Holman, C. Sheptach

via Zoom: Tim Kastamo, A Conner, A Nelson, Alison, Allison Pace, Andrea Kosla, Angela Loy, Anita H, Anthony McKenna, ASzabo, BA, barb Monroe, Barb Striz, Barbara Gazda, Beth, BLH, Brenda Lindsay, Briana's iPhone, C. Ronan, C. Wagner, CameronMontney, carol mcmahon's, one, Carole Ronan, cathleen Haglund, Chelsea Steinhauser, Cheryl Ostervik, Chris Haponek, Cindy Michniewicz, Cody Savage, Cori Charboneau, Danielle Kastamo, dcjackman, Denelle Kruszka, denise, Duppong, ean, Eileen Wright, Erica Kirkwood, Erin, Ethan Hawker, Farrell, Greg, Gretchen, Griffin Peltier, Gwyn Abbott, haileyanderson, Hannah Sorg, Heather, Heather Adams, Heather Bloom, Heather Zachow, Holly Goodfellow, Home Computer's iPhone, iPhone-Michele, James Fitzgerald, Janet Chodos, Janie, Jeff Wiggins, Jennifer, Jennifer Conway, Jennifer Erridge, Jennifer Gruber, Jennifer's iPhone, Jessica, Jessica Henry, Jill Mosack, jls, johnston family, Judy Herman, Julia, Julia Eggers, Karen-Daniel Moore Fox, Kasey Helton, Kathleen Hoerauf, Kathy, Kathy Patterson, Katie Deck, Katie Lewkowicz, Kendra, Keri Colliton, Kris, Kristina Masters, Lauren, Lauren's iPhone, Linda Fowler, Lindsay Haar, Lindsay Sapp, Lori Clay, Mama's, Mandie, Mark Frasier, Mary, mary celano, Mary Day, Marybeth Greene, Matt Naudi, Melinda Howe, Melissa Frasier, Melissa Zelyez, Melynda's iPhone, Michelle, Michelle Pearson Costa, Misty Elkins, Nancy Falardeau, news, Nick and Nicole, Nicola Herman, Nina, Olena, pamela meng, Patti Margarita, Paula Schmanski, Ralph, Richelle Bell, Roseanne, Samantha's iPhone, Sarah, Sarah Mitchell, Scott Usher's iPhone, Shannon Setlock, Sheena, Stacey, stacey hinds, Stacy P, steve smith, summa, Teri Wozny, Terri, Terri Mason, Theresia, TJ, iPhone, Tom M, Tonya Ebert Defever, Tori Everett, trish Brockway, Wabel, wayne wiitanen

President Costa called the meeting to order at 6:35 p.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

## 10/10/22 AGENDA APPROVED

Motion by Coleman, supported by Hemeyer, that the agenda for the October 10, 2022 regular meeting be approved. Motion carried 7-0.

### 9/12/22 MINUTES APPROVED

Motion by Hemeyer, supported by Glabach, that the minutes of the September 12, 2022 regular meeting be approved. Motion carried 7-0.

### SUPERINTENDENT'S REPORT

Superintendent Hughes informed the public that we are still short bus drivers, and we may have to pause routes again. The district will attempt to notify parents well in advance if routes need to be paused.

### **AUDIT REPPORT**

Superintendent Hughes introduced Rachel Bois, who introduced the team from Plante Moran to give an update of the audit for the district. The district was given an unmodified or clean opinion, the highest level of assurance they can provide.

### **TEAM GYMNASTICS VISIT**

Superintendent Hughes postponed the visit to gymnastics until next month due to the large number of people wanting to speak at Call to the Public.

#### **BOND UPDATE**

Superintendent Hughes introduced Matt Marino who gave an update on the status of the bond projects. The status of bond projects can always be found on our website, www.hartlandschools.us.

### **CALL TO THE PUBLIC**

Members of the public addressed the Board.

### **BOARD REPORTS & REQUESTS**

The Board thanked the High school staff, administrators, students and parents for a great homecoming weekend.

### **PAYMENT OF INVOICES**

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of September 30, 2022, and the payment of invoices totaling \$4,968,635.70 and payroll obligations totaling \$4,032,061.94. Motion carried 7-0.

## **2022-23 BOARD GOALS**

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022-23 Goals as presented. Motion carried 7-0.

Mr. Dumond recommended adopting goals over the summer, before the start of the school year.

## **NEW HIRE**

Motion by Glabach, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Paige Patterson for the 2022/23 school year at the Step 3, BA salary tract (\$49,253), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Mr. Hughes let the Board know that Paige was unable to attend due to commitments in her current job and will be at the November meeting.

## **BAND INSTRUMENT PURCHASE (2020 BOND)**

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the band instrument purchase as presented. Motion carried 7-0.

#### **NEW AND REVISED POLICIES**

Superintendent Hughes noted the policy revisions are minor, with one new policy. The updates are in line with legal decisions and changes in Federal regulations to remain compliant.

## **NON-HOMESTEAD MILLAGE ELECTION**

Superintendent Hughes said the non-homestead millage will be a ballot proposal in the spring. This will affect non-homestead properties only. We need to get the millage back to 18. In November the Board will be asked to approve the ballot language.

## PURCHASE OF BUILDING GENERATOR AND TIE IN CONTRACT

Superintendent Hughes talked about the district looking into purchasing a second generator, since two buildings often lose power at the same time. The quotes that were received are cost prohibitive and he does not recommend purchasing one at this time. He will recommend updating the wire connections at each building along with the current generator at a future date.

### **FUTURE MEETINGS**

President Costa noted that the next meeting will be held November 14, 2022, 6:30 p.m., regular, and December 12, 2022, 6:30 p.m., regular, Boardroom, Hartland Educational Support Service Center.

## **ADJOURNMENT**

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The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Michelle Hemeyer Secretary

Renee Braden

Renee Braden

**Recording Secretary**